



THE YASH BIRLA GROUP

Date: August 26, 2017

To, Corporate Service Dept., General Manager-(Listing ) BSE Limited PJ Tower, Dalal Street, Mumbai-400001 Equity Scrip Code: 531845	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra(E) Mumbai-400051 Equity Scrip Name: ZENITHBIR
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**Sub: Outcome of Board Meeting**

Dear Sir,

The Board of Directors of the Company, at their Meeting held today, have amongst other matters:

1. Considered and approved the appointment of Y.R. Doshi & Co., Cost Auditor for the financial Year 2017-18
2. Considered and approved the appointment of Anil Somani & Associates, Secretarial Auditor for the financial Year 2017-18
3. Deferred the following agenda to the next meeting
  - Approval of Annual General Meeting Notice
  - Approval of Directors Report

Please take the same on your records and oblige.

Thanking you

Yours faithfully,

**For Zenith Birla (India) Limited**

  
**Suneel Sullere**  
Company Secretary



**ZENITH BIRLA (INDIA) LIMITED**